

Johnston Senior Citizens' Center Advisory Board

1291 Hartford Avenue Johnston, Rhode Island 02919 Tel (401) 944-3343 FAX (401) 944-3560

Gena Bianco - Chair Joseph Quartino

Gilbert Botelho - Vice Chair Marsha Cotter

Rhonda Sasa - Secretary Peter Susi

Minutes

Peter Lombardi, Jr.

The Johnston Senior Citizens Advisory Board held a meeting on **Thursday**, **June**, **2**nd **2011 at 4:00 pm** at the Johnston Senior Center Board Room, 1291 Hartford Avenue, Johnston, RI 02919

The meeting was called to Order by Gena Bianco at 4:14 PM.

Present were Director Anthony Zompa and board members Gena Bianco, Gilbert Botelho, Rhonda Sasa, Marsha Cotter

and Peter Susi.

Approval of the minutes from the meeting held on April 7th, 2011

Gilbert Botelho made a motion to approve the minutes as prepared by the Secretary, Rhonda Sasa. The Motion was seconded by Peter Susi. Motion carried; Vote 5-0

• Director's Report

Director Anthony Zompa passed out informational packets of current & future goals and also on events & future trips. Tony discussed his many accomplishments since our last meeting and included in the discussion was the following items:

The registration for the new senior bus is complete and is currently running and on the road.

The motorized shades have been installed in the dining room. (Tony gave a demonstration to the board members) The emergency generator has been delivered and is in the process of being installed sometime in June, 2011, which will complete our designation as an emergency center.

Tony spoke of the upcoming Educational Seminar for the Medicare Program a short discussion ensued and Gena volunteered her time at the seminar if needed due to her knowledge in that area.

Also discussed was upcoming events and ticket sales for some of the following: Pasta Dinner, Meat Raffle, Farmers Market, Nifty Ninety's, Older American's Month and the upcoming Trip schedule.

• Chair Person's Report

Gena spoke about the new upcoming garden at the Senior Center. A short discussion ensued.

Old Business

No old business was discussed.

• Setting of the next meeting date

A short discussion ensued regarding the setting of the meeting dates.

Tony request September 1st, 2011 as our next meeting date.

Gena made a motion to set the meeting date as September 1st, 2011. The motion was second by Marsha.

Motion carried; Vote 5-0

Gilbert made a motion to adjourn. The motion was second by Marsha. Motion carried; Final Vote 5-0

Meeting	adjournment	at	4:5:	5pm
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Rhonda Sasa,

Secretary of the Johnston Senior Center Advisory Board